

EMPIRE VILLAGE COUNCIL REGULAR MEETING

December 8, 2022 @ 7 PM

Empire Township Hall - 10088 Front Street

AGENDA

A. CALL REGULAR MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. CHANGES OR ADDITIONS TO THE AGENDA

D. ADOPTION OF THE AGENDA

E. PUBLIC COMMENT ON AGENDA ITEMS

F. CONSENT AGENDA

- 1) Approve minutes
 - a. 11/10/2022 Regular Meeting
 - b. 11/15/2022 Special Meeting
- 2) Approve December Bills totaling \$_____.

Please Note: Any item can be removed from the consent agenda by any council member.

G. REVIEW OF FINANCIAL STATEMENTS

H. COMMUNICATIONS

I. PRESENTATIONS

- 1) Shalda Park Bid Proposals, Gosling Czubak
- 2) 2022 South Bar Lake Water Quality Report, Christopher P Grobbel, PhD

J. PUBLIC COMMENT ON PRESENTATION

K. DEPARTMENT HEAD REPORTS

L. COUNCIL MEMBER / COMMITTEE REPORTS

M. OLD BUSINESS

- 1) Declare a Vacancy in the Village Council, Resolution No. 10 of 2022 (Palmer)
- 2) Appoint Village Council Trustee (Palmer)
- 3) Swear in New Village Council Trustee (Palmer)
- 4) Review and Consider Approval of Personnel Policy (Chase)
- 5) Review and Consider Approval of Zoning Administrator Job Description (Bacon)
- 6) Review and Consider Approval of Tree Ordinance (Dye)
- 7) Discussion of Union Street Drainage Issues (Dye)
- 8) Questions Regarding Shalda Park Passport Grant (Dye)

N. NEW BUSINESS

- 1) Appoint President Pro Tempore (Palmer)
- 2) Appoint Treasurer Pro Tempore (Palmer)
- 3) Appoint Standing Committees (Palmer)
- 4) Appoint Beautification Committee (Palmer)
- 5) Street Administrator Designation – Resolution No. 11 of 2022 (Palmer)
- 6) Request to Contact Village Attorney
 - a. Opinion on Monthly Newsletters (Palmer)
 - b. Opinion on Meeting with Public (Palmer)
- 7) Lot Combination of 041-719-003-00 and 041-719-005-00 for Blarney Castle Oil Co. (Acton)
- 8) Christmas Bonuses (Palmer)

O. PUBLIC COMMENT

P. COUNCIL MEMBER COMMENT

Q. ADJOURNMENT